

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
July 29, 2011
MINUTES**

A meeting of the Board of Directors of the Metropolitan Human Services District was held on Friday, July 29, 2011 at the Chartres-Pontchartrain Behavioral Health Center. Dr. Pam Jenkins, Chair, called the meeting to order at 12:25 pm.

In addition to Dr. Jenkins, Board members in attendance were: Polly Campbell, Clare Jupiter, Dr. Don Erwin, Dr. Joe Constans, and Robin Pannagl.

Board members absent were: Dr. Ben Springgate.

Board members who attended the site visits only were: Dr. Cheryll Bowers-Stephens and Gwendolyn Richardson

Staff members present were: Judge Calvin Johnson, Dr. Craig Coenson, Dr. Charlotte Cunliffe, and Meghan Ferris.

Approval of Minutes: Dr. Joe Constans moved approval of the June 24, 2011 minutes. Polly Campbell seconded the motion, and it was passed unanimously.

Chair's Report: Dr. Jenkins asked Board members to raise any final questions related to the Board/Executive Director Linkage policies before voting for approval. A brief discussion about the Carver model followed and Board members stated that they had no further questions related to the Carver model and its policies.

Executive Director's Report: Judge Johnson stated that today's Board meeting would be abbreviated to accommodate several site visits to various MHSD providers. He mentioned the importance of Board members actually seeing MHSD's services as opposed to just discussing the services at Board meetings. Judge Johnson also noted that when recent storms caused the power to go out at the Chartres-Pontchartrain Behavioral Health Center, the back-up generator came on and worked correctly.

Adoption of Board/Executive Director Linkage Policies: Dr. Cunliffe presented the final draft of the Board/Executive Director Linkage policies that had been previously distributed. The Board briefly discussed the final draft of the policies. Clare Jupiter moved approval of the Board/Executive Director Linkage policies, and Dr. Don Erwin seconded the motion, and it was passed unanimously.

Next Meeting: The next meeting is scheduled for August 19, 2011 at the Chartres- Pontchartrain Behavioral Health Center.

Invitation for Public Comment: There were no members of the public present.

Adjournment: The meeting was adjourned at 12:44 pm. Following adjournment Board members and staff visited MHSD provider sites.